

AGENDA

**RED RIVER COMPACT COMMISSION
39th ANNUAL MEETING
Oklahoma Water Resources Board
Oklahoma City, OK
April 30, 2019
8:30 A.M.**

- I. Call to Order – Chairman Sue Lowry
- II. Welcome and Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes of the 2018 RRCC Annual Meeting held in Hot Springs, AR
on April 24, 2018
- V. Report of Chairman Sue Lowry
- VI. Report of the Treasurer – Ryan Benefield, Arkansas
- VII. Report of the Commissioners
 - A. Oklahoma
 - B. Texas
 - C. Louisiana
 - D. Arkansas
- VIII. Report of Committees
 - A. Budget Committee – Ryan Benefield
 - B. Legal Committee – Crystal Phelps
 - C. Engineering Committee – Ken Brazil
 - D. Environmental and Natural Resources Committee – Ken Brazil
- IX. Federal Agency Reports
 - A. U. S. Army Corps of Engineers
 - B. Bureau of Reclamation
 - C. U.S. Geological Survey
 - D. Natural Resources Conservation Service

X. Updates and Discussion Topics

- A. Feasibility Study of Navigation Extension into SW Arkansas—Richard Brontoli

XI. New Business

- A. Annual Report – Schedule and Assignments
- B. Commission Assignments to Committees
- C. Election of Officers
- D. Appointments or changes to Committees
- E. 40th Annual Meeting – Texas to host

XII. Public Comment

XIII. Adjournment